

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
March 21-22, 2011
Briefing at 10:00 AM, Thursday, March 17, 2011
202 C Street, San Diego: 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the March 21 & 22, 2011 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

- ITEM A: Approval of Ordinance authorizing the Mayor to execute a sole source bridge contract for consultant services with the San Diego State University Research Foundation (SDSRF) to provide regional project management**
Staff: Donna Faller (Homeland Security)
- ITEM B: Accepting City Auditor's Performance Audit of Street Maintenance Report**
Staff: Luis Briseno (City Auditor)
- ITEM C: Accepting Request to Revise the Fiscal Year 2011 Budget Resolution to include the budget revisions outlined in the Fiscal year 2011 Mid-Year Budget Monitoring Report, #11-031 and as revised in the memorandum from Mark Leonard, Financial Management Department Director, dated March 9, 2011.**
Staff: Angela Colton (Financial Management)
- ITEM D: Approve Draft Housing Impact Fee Ordinance - Codification of R-286015**
Staff: Lydia Moreno (Office of the Mayor)

REDEVELOPMENT AGENCY

- ITEM A: Approval of First Amendment to the As-Needed Agreement with Keyser Marston Associates, Inc. for Economic Consultant Services**
Staff: TBD
- ITEM B: Approval of Rehabilitation Loan Agreement with Wang's North Park, LLC for the 3029 University Avenue Rehabilitation Project**
Staff: Michael Lengyel (City Redevelopment)
- ITEM C: Approval of Financial Assistance Agreement between the Redevelopment Agency of the City of San Diego and Urban Corps of San Diego County for the Design and Installation of the Gateway Mural Project**
Staff: Kristine Toft (City Redevelopment)
- ITEM D: Approval of Financial and Fiscal Policies as well as the Contracting Policies for the Centre City Development Corporation**
Staff: Andrew Phillips (CCDC)

ITEM E: Approval of Revised SEDC Corporate Policies
Staff: James Arnold (SEDC)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank